

Lima, January 29, 2024

Messrs.
SUPERINTENDENCIA DEL MERCADO DE VALORES
SMV
Lima

Attention: Public Registry of Securities and Intermediaries

Ref.: Important Events

Dear sirs,

As defined under Article 28 of the Securities Market Law and Ruling SMV N° 005-2014-SMV/01, we inform you of the following important event:

Notice of the Board of Directors' Meeting to be held on January 31st, 2024, in order to deal with the following matters:

- ▶ Application of accrued earnings corresponding to the balance of Fiscal Year 2016.
- ▶ Concerning this distribution of profits, it will be proposed that Grupo UNACEM S.A.A. pays a dividend in **Soles** for a total amount of **S/ / 35,303,445.80** over **1,765,172,290** common shares (Nominal value S/ 1.00 each, excluding the **14,827,710** treasury shares).

Dividend per Common Share S/ 0.02

Sincerely,

Alvaro Morales Puppo
Corporate CFO
Stock Exchange Representative

c.c.: Members of the Board

Wednesday, January 31, 2024

Messrs.
SUPERINTENDENCIA DEL MERCADO DE VALORES
Lima

IMPORTANT EVENT: Communication of Resolutions adopted at the Shareholders' Meetings, Board of Directors' Meetings and Others

As defined under Regulations of Important Events, Reserved Information and Other Communications approved by Ruling SMV N° 005-2014-SMV/01, we inform you of the following:

Juridical Person: UNACEM CORP SOCIEDAD ANONIMA ABIERTA - UNACEM CORP S.A.A.
Type of Meeting: Board of Directors
Date: January 31st, 2024
Comments:
It was dealt with the following matters:

- Distribution or Application of Earnings

INFORMATION DATA CONCERNING THE DISTRIBUTION OR APPLICATION OF EARNINGS

Modality: Cash Dividend
Concept: Accrued Earnings
Fiscal Year: 2016
Total Amount: S/ 35,303,445.80

Type of Stock: UNACEMC1 - Common Shares
Number: 1,765,172,290
Amount: S/ 0.02 per share

Observations:
Excluding the 14,827,710 treasury shares. Accrued earnings corresponding to the balance of Fiscal Year 2016



**UNACEM
CORP**

UNACEM Corp S.A.A.
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La Victoria, Lima 15034 Perú

unacem.com

INFORMATION DATA CONCERNING THE RECORD AND PAYMENT DATES FOR THE
DISTRIBUTION OR APPLICATION OF EARNINGS

Concept: Accrued earnings – 2016
Type of Stock: UNACEMC1 Common Shares
Record Date: February 19th, 2024
Payment Date: March 04th, 2024

Observations:

Shareholders with physical titles, contact to the following mail: jesus.rosales@unacem.pe
To those shareholders incorporated to the book entry system, the dividend will be paid through CAVALI

Cordially,

Monica Paucar Toranzo
Stock Exchange Representative
UNACEM CORP S.A.A.

(FREE TRANSLATION)